

**NOTICE OF SPECIAL MEETING**

**LINCOLN PARK METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on the Wednesday, April 1, 2020 at the hour of 1:00 p.m. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

**Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/776411165>**

**You can also dial in using your phone.  
United States (Toll Free): 1 877 568 4106  
United States: +1 (224) 501-3216**

**Access Code: 776-411-165**

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO

By: s/ Kim Herman  
Manager

**AGENDA**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Director Items
  - A. Confirm Next Regular Board Meeting on April 28, 2020 at 5:30 p.m.
  - B. Other Items
- V. Adjournment